

EDC/TIFA/BRA BOARD OF DIRECTORS MEETING MINUTES

December 3, 2015

Members Present:

Ray Campbell
Mauri Ditzler
Ed Haas

Art Kale
Herm McCall
Joyce Spicer

Others:

Paul Beardslee

Sheryl Mitchell

Staff:

Neely Kent

Peggy Sindt

The EDC meeting was called to order by Spicer at 7:30 a.m.

1. McCall moved to approve November's minutes. With support from Kale, the minutes of November 5, 2015 were approved unanimously.
2. Sindt discussed the October's Consolidated Statement with the board. Upon a motion by McCall and with the support of Kale, the board accepted October's Consolidated Statement.
3. Sindt informed the board of Calhoun County Land Bank Authority's intention to stabilize the building located at 203 N. Superior Street.
4. Sindt informed the board of the General Store and Hardware's status.
5. Sindt informed the board of two new businesses in Albion. She stated that there is a new sign shop downtown. She then stated that there is an antique store coming soon and possibly a microbrewery. Sindt answered questions.
6. Sindt updated the board on the progress at 101 N. Superior Street. Ditzler updated the board on the potential tenants for 101 N. Superior Street. Both Sindt and Ditzler answered questions.
7. Sindt asked the board to approve the Resolution to Certify RLF Plan for Year 2016. Upon a motion by McCall and with the support of Haas, the Resolution to Certify RLF Plan for Year 2016 was approved unanimously.
8. Sindt explained the Property Assessed Clean Energy (PACE) Program to the board. Sindt answered all of the board's questions.

9. Acting as the Albion Brownfield Redevelopment Authority, the board listened to Sindt discuss the amendments made to Hotel Brownfield Plan. Sindt answered questions. Sindt then asked the board to approve the amendment of Hotel Brownfield Plan. Upon a motion made by Kale and with the support of Konkle, the board approved the amendment of Hotel Brownfield Plan upon a roll call vote, with Ditzler abstaining.
10. Acting as the Albion Brownfield Redevelopment Authority, the board listened to Sindt explain the revisions to DDA/EDC Interlocal Agreement. Sindt then answered all questions. Upon a motion made by Haas and with the support of Campbell, the board approved the revised DDA/EDC Interlocal Agreement upon a roll call vote, with Ditzler abstaining.
11. Sindt explained the FY2016 AEDC budget. Kale moved to approve the FY2016 budget. With the support from McCall, the FY2016 budget was unanimously recommended for City Council approval.
12. Sindt discussed the 2016 board meeting calendar. Upon a motion made by McCall and with the support of Ditzler, the 2016 board meeting calendar was approved unanimously.
13. Spicer presented McCall, Ditzler, Spicer, and Kale for the Chairperson, Vice Chairperson, Treasurer and Secretary positions. Upon a motion by Spicer and with support by Haas, the officers were unanimously elected to their respective positions.
14. Sindt updated the board of the progress Calhoun County has made with their Brownfield Plan.
15. Upon a motion by Kale and with support from Haas, the board unanimously excused the absence of board members Domingo and Konkle.
16. Sindt reminded the board that our next meeting is on February 4th, at 7:30 a.m.
17. The board meeting was adjourned by Spicer at 8:17 a.m.